

GB GmbH ACTIVE

Germany · R1304_HRB9321

SUMMARY

GB GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9321
KYBE ID	DE-R1304_HRB9321
Status	active
Registered address	Hoffmannallee 55, 47533 Kleve.

RISK ASSESSMENT

22

/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 98 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Guido Bekker Authorized representative

Wolfgang Heinrich Lohmann Authorized representative

Wolfgang Heinrich Lohmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Wolfgang Heinrich Lohmann officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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